

December 26, 2024

Meeting of the Clayton County Board of Supervisors at 600 Gunder Road NE, Elkader, Iowa.

Present: Steve Doepcke, Ray Peterson, and Doug Reimer

Guests: Bob Kurdelmeyer, Cindy Middleton, Steve Richardson, Patti Ruff, Justin Williams, Gary Bowden, Dean Lounsbrough, Sarah Moser, Jon Erickson, Marilyn Coulter, Tom Coulter, Julie Mohn, and Jennifer Garms.

Information Technology Director Bob Kurdelmeyer provided a departmental update.

Doepcke moved, Reimer seconded to approve the meeting minutes for December 18, 2024 and December 20, 2024. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to approve the claims as presented totaling \$122,543.76. Ayes: Doepcke, Peterson, Reimer. Motion carried.

Reimer moved, Doepcke seconded to reduce the number of members of the Planning and Zoning Commission from eleven to nine when appointments are made at the start of the calendar year. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The following bids were received for a new office entry flooring in the courthouse: Miller's Flooring for \$5,876.00 and Knockel's Floor Covering for \$4,482.86. Doepcke moved, Reimer seconded to approve the purchase of office entry flooring at the courthouse from Knockel's Floor Covering for \$4,482.86. Ayes: Doepcke, Peterson, Reimer. Motion carried.

The Board discussed potential obligations of American Rescue Plan Act and LATCF funds. Reimer moved, Doepcke seconded to de-obligate the following items for payment through American Rescue Plan Acts funds: security project (\$3,148.80) and information technology infrastructure projects (\$75,101,.45), transfer obligation of \$100,000 for the Motor Mill Inn to the Pony Hollow Trail project, and to approve payments for \$51,105.88 for Treasurer's Office remodel, \$76,144.37 towards reimbursing the Rural Development fund for the Rural Services Building, and payments for Pony Hollow Tail (\$100,000.00) and information technology project (\$74,952.00 with 25,048.00 as LATCF funds) – (Payments totaling \$302,202.25). Ayes: Doepcke, Peterson, Reimer. Motion carried.

There was discussion regarding rural garbage disposal with Waste Management.

/s/ Ray Peterson, Board of Supervisors Chair

Attest: Jennifer Garms, Clayton County Auditor